

Enterprise IT Financial Workgroup (EITFW)
Agenda
November 21, 2019
1:00 p.m. to 2:00 p.m.
Cogswell Building Room 151

Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, April Grady
 - Introductions
 - Review and Approve October 3rd minutes

Business

- Tech Budget Process-April Grady
- Billing Client Data Upload-April Grady
- Service Now Modules-April Grady
- Software Contract Cap-Linda Kirkland

Standing Reports

- State IT Esri Contract Subgroup, Erin Fashoway
- Grant Management Software Subgroup, Tawnia Schedel

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
December 19, 2019
1:00 p.m. to 2:00 p.m.
Cogswell Building Room 151

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Contact CIO Support Staff five business days prior to the meeting if you require accommodations. Reach CIO Support Staff at (406) 444.2700, CIOSupportStaff@mt.gov, or fax (406) 444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

This meeting will follow open meeting rules, MCA 2-3-203.

Revised February 12, 2019